CONSERVATION ADVISORY BOARD

Town of Marilla

Date: September 7, 2004

Members Present: Leonard Janiga, Chairman

James Heinrich Warren Cullen Tom Wantuck

Members Absent: Diane Fronczek

Ralph Burch Mary Beth Wolf

Town Board: none

Guests: none

Leonard Janiga, Chairman, called the meeting to order at 7:40 p.m. We began with the Pledge of Allegiance.

The minutes of the last Town Board meeting were noted. There were no Planning Board minutes available for review nor were there any updates on the progress of the 2004 grant application for the PACE Program.

The CAB discussed the recent changes made by the Town of Marilla with respect to Setbacks. A new home build on Three Rod Road just north of Williston Road prompted the Setback regulations to be revised as followed; "All wall foundations and slab foundations <u>must submit a spot survey</u> to the building department **before** any building of the super structure commences". The CAB at that time noted that the Setback revision was not dated.

The CAB briefly discussed the construction progress with respect to the approved Golf Course on Stolle Road. Also discussed was the proposed Golf Course between Townline and Two Rod Roads north of Clinton.

It was noted that the Annual Meeting and Reception of the Western New York Land Conservancy will be held on October 13, 2004 at the White Hyacinths, which is the private residence of Ellen Moomaw in East Aurora.

A motion was made to adjourn the meeting. The next regularly scheduled meeting will be **October 5, 2004 at 7:30 p.m.**

Respectfully Submitted,

Tom Wantuck